

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 16, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Business Updates – Helen Riddle, Business Development and Retention Division

No action, item was informational.

2. Business Development Advisory Council (BDAC) / Workforce Development Board (WDB) Briefing and Discussion of Board of County Commissioners' Strategic Plan Goals – Helen Riddle, Business Development and Retention Division

No action, item was informational.

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-119, Recommendation to Transition the Existing Commercial Card Program from Bank of America to JP Morgan Chase Bank – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-119 as presented conditioned on legal staff's approval.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray						X
Delauter			X			

2. Memorandum of Understanding (MOU) for Inspection Services Between Frederick Community College and Frederick County Government – Chuck Nipe, Public Works Division

Motion to execute the MOU.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter					X	

3. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to send correspondence to the delegation to resist the pension shift presented by the Maryland Governor and to request language to enact measures making the teacher pension self-sustaining.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray						X
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of an interest in real property for purposes of agricultural preservation.

Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic - To discuss with the county's attorneys a change in a settlement proposal received in pending litigation.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov